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**ILLINOIS COMMERCE COMMISSION  
TRANSPORTATION POLICY MEETING NOTICE**

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TO: Commissioner Lula M. Ford  
Commissioner Robert F. Lieberman  
Commissioner Erin O'Connell-Diaz  
Commissioner Kevin K. Wright

FROM: Chairman Edward C. Hurley  
Chair, Transportation Policy Committee

DATE: May 9, 2005

SUBJECT: Transportation Policy Committee Meeting  
June 1, 2005, 2:00 p.m.  
Chicago, Illinois

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I am please to announce that I will convene a meeting of the Commission's Transportation Policy Committee on Wednesday, June 1, 2005 at 2:00 p.m. or immediately following adjournment of the Commission's Pre-Bench Session in the Commission's Chicago Office, 160 N. LaSalle Street, Suite C-800.

The purpose of this meeting is to consider changes to the Commission's Crossing Closure Incentive Payment Program. Key topics for discussion will include how well the program currently meets the needs of local communities, whether the program could be re-structured to increase the number of crossings closed in Illinois and whether the program could be used as a cost-effective means of increasing crossing safety throughout the state.

Please allow 60 minutes for this meeting.

cc: Transportation Policy Service List